

**NOTICE AND AGENDA OF A MEETING OF THE
BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 12th Day of October, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Extension, CJC, Health, Fair, Sheriff), ETC.

10:00 A.M. **PUBLIC APPOINTMENTS**

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission. No Attacks on Other Peoples Character.

PUBLIC HEARING

2. PUBLIC HEARING TO REVIEW RECOMMENDED BUDGET ADJUSTMENTS OF THE ADOPTED IRON COUNTY BUDGET FOR CALENDAR YEAR 2015.

ADJOURN AS THE IRON COUNTY COMMISSION

**CONVENE AS THE GOVERNING BOARD OF THE IRON COUNTY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

3. DISCUSSION AND POSSIBLE ACTION ON ICCD&RA RESOLUTION 2015-10 APPROVING AND ADOPTING THE COMMUNITY DEVELOPMENT PROJECT AREA PLANS FOR THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS AS THE OFFICIAL PLANS FOR THE RESPECTIVE PROJECT AREAS.
4. DISCUSSION AND POSSIBLE ACTION ON ICCD&RA RESOLUTION 2015-11 APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND IRON COUNTY, THE IRON COUNTY SCHOOL DISTRICT, THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT, AND THE IRON COUNTY UNINCORPORATED AREA

SERVICES DISTRICT #2 REGARDING THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

5. DISCUSSION AND POSSIBLE ACTION ON ICCD&RA RESOLUTION 2015-12 APPROVING PARTICIPATION AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND FREMONT SOLAR, LLC AND RUSH LAKE SOLAR, LLC REGARDING THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

ADJOURN AS THE GOVERNING BOARD OF THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

RECONVENE AS THE IRON COUNTY COMMISSION

6. ORDINANCE 2015-8 ADOPTING THE PROJECT AREA PLANS FOR THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS, AS APPROVED BY THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, AS THE OFFICIAL COMMUNITY DEVELOPMENT PROJECT AREA PLANS FOR THE PROJECT AREAS, AND DIRECTING THAT NOTICE OF SUCH ADOPTION BE GIVEN AS REQUIRED BY STATUTE.
7. RESOLUTION 2015-9 A RESOLUTION APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND IRON COUNTY REGARDING THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.
8. REQUEST FOR PROCLAMATION RECOGNIZING OCTOBER AS CHILDHOOD CANCER AWARENESS MONTH. Requested by Steven Firestein, M.A., and Volunteer Director for American Cancer Fund for Children, Inc.
9. DISCUSSION REGARDING GOVERNMENT RECORDS ACCESS AND MANAGEMENT ACT (GRAMA) APPEAL REQUEST. Requested by Cory Vonberg.
10. RESOLUTION 2015-10 REGARDING COLLECTIVE BARGAINING.
11. GRANT PROPOSAL FOR OLD SPANISH TRAIL SIGNAGE. Requested by Mike Worthen, Iron County Natural Resources Department.

ADJOURN AS THE IRON COUNTY COMMISSION

CONVENE AS BOARD OF EQUALIZATION

12. DISCUSS AND REVIEW APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND AND VETERANS ABATEMENTS FOR THE 2015 TAX YEAR FOR POSSIBLE APPROVAL. SUBMITTED AS OF OCTOBER 9, 2015. Requested by Christene Lowder, Iron County Chief Deputy Auditor.
13. REQUESTING APPROVAL OF BOARD OF EQUALIZATION HEARING OFFICER RECOMMENDATIONS. Requested by Carrie Christiansen, Iron County Deputy Auditor.

ADJOURN AS BOARD OF EQUALIZATION

RECONVENE AS IRON COUNTY COMMISSION

14. PRIOR YEARS ABATEMENT REQUEST. PROPERTY LOCATION IS 1027 N MAIN, SPC#72. Requested by Cindy Bulloch, Iron County Assessor and Christene Lowder, Iron County Chief Deputy Auditor.
16. SURPLUS VEHICLE BID OPENING
17. FUNDING DISCUSSION AND ACTION REGARDING RS 2477 ROAD ISSUES.
18. PERSONNEL
 - A. COUNCIL ON AGING
 1. Approval of Anna Hernandez, New Hire for Part Time Assistant Cook. To Replace Elyssa Cunningham. Effective Date 9/28/2015.
 - B. JUSTICE COURT
 1. Approval of Lori Neighbors, New Hire or Full Time Court Clerk. To Replace Lacey Mitchell. Effective Date 9/28/2015.
 2. Approval of Stephanie Sawyer, New Hire for Part Time Court Clerk. To Replace Lisa Lowden. Effective Date 9/28/2015.
 - C. CORRECTIONS
 1. Beau Johnson has Completed POST and his FTO. He Is Eligible for a 3% Wage Increase per Deputy Retention Policy. Effective Date October 11, 2015.
 2. Jonathan Groom has Completed the Requirements for Advancement to Deputy II, and is Eligible for A 5% Wage Increase Per Deputy Retention Policy. Effective Date October 11, 2015.
 - D. Proposal of Employee Benefits for 2016. Requested by the Insurance Committee and Presented by Rob Sautter, from Gallagher Benefits.
 - E. Request Approval of Commuting Rule (per IRS Publication 15-B) Addition to Vehicle Policy, Section 30.

19. DISCUSSION AND DECISION REGARDING COURTHOUSE REPAIR. Requested by Chad Nay, Iron County Building and Zoning Administrator.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. Board Appointments

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

Certificate of Posting

I hereby certify that copies of this notice have been posted in compliance with Utah Code 52-4-202.

By: Jonathan T. Whittaker, Iron County Clerk